

Securities Code: 6305

June 26, 2023

To Our Shareholders:

Senzaki Masafumi
President and Executive Officer, Director
Hitachi Construction Machinery Co., Ltd.
16-1, Higashiueno 2-chome, Taito-ku, Tokyo

Notice of the resolutions of the 59th Annual Shareholder's Meeting

The following matters were reported and resolved in the 59th Annual Shareholder's Meeting of Hitachi Construction Machinery Co., Ltd. which was held on June 26, 2023.

Matters to be reported:

The Business Report, the Consolidated Financial Statements, the results of audits of the Consolidated Financial Statements by the Financial Auditor, the results of audits of the Consolidated Financial Statements by the Audit Committee and Non-Consolidated Financial Statements, for the 59th fiscal year (from April 1, 2022 to March 31, 2023)

The above matter was reported.

Matters to be resolved:

Proposal :

Election of ten (10) Directors due to expiration of terms of office of All Directors

Toshiko Oka, Kazushige Okuhara, Maoko Kikuchi, Toshinori Yamamoto, Joseph P. Schmelzeis, Jr., Takatoshi Hayama, Hidemi Moue, Keiichiro Shiojima, Masafumi Senzaki and Kotaro Hirano were elected as directors, and all of them have assumed as directors.

Toshiko Oka, Kazushige Okuhara, Maoko Kikuchi, Toshinori Yamamoto, Joseph P. Schmelzeis, Jr., Takatoshi Hayama and Hidemi Moue are outside directors.

End.

Notice

The members of each committee were resolved in the Board Meeting which was held after Shareholder's Meeting on June 26, 2023.

The members of management organization as of June 26, 2023 are as follows:

<u>Directors</u>		<u>Executive Officers</u>	
Outside Director	Toshiko Oka	Representative Executive Officer	Kotaro Hirano
Outside Director	Kazushige Okuhara	Chairman and Executive Officer	
Outside Director	Maoko Kikuchi	Representative Executive Officer	Masafumi Senzaki
Outside Director	Toshinori Yamamoto	President and Executive Officer	
Outside Director	Joseph P. Schmelzeis, Jr.	Representative Executive Officer	Michifumi Tabuchi
Outside Director	Takatoshi Hayama	Executive Vice President and Executive Officer	
Outside Director	Hidemi Moue	Executive Vice President and Executive Officer	Naoyoshi Yamada
Director	Keiichiro Shiojima	Senior Vice President and Executive Officer	Sonosuke Ishii
Director	Masafumi Senzaki	Senior Vice President and Executive Officer	Yusuke Kajita
Director	Kotaro Hirano	Vice President and Executive Officer	Keiichiro Shiojima
		Vice President and Executive Officer	Seishi Toyoshima
		Vice President and Executive Officer	Kazunori Nakamura
		Vice President and Executive Officer	Eiji Fukunishi
		Vice President and Executive Officer	Hidehiko Matsui
		Executive Officer	Hiroshi Kanezawa
		Executive Officer	Tooru Sugiyama
		Executive Officer	Seimei Toonishi
		Executive Officer	Yoshihiro Narukawa
		Executive Officer	Tetsuya Hamabe
		Executive Officer	Masaaki Hirose
		Executive Officer	Satoshi Yamanobe
		Executive Officer	Sandeep Singh

Nominating Committee Kazushige Okuhara
Toshiko Oka
Maoko Kikuchi
Toshinori Yamamoto
Joseph P. Schmelzeis, Jr.
Hidemi Moue
Masafumi Senzaki
Kotaro Hirano

Compensation Committee Kazushige Okuhara
Toshiko Oka
Maoko Kikuchi
Toshinori Yamamoto
Joseph P. Schmelzeis, Jr.
Hidemi Moue
Masafumi Senzaki
Kotaro Hirano

Audit Committee Toshiko Oka
Kazushige Okuhara
Maoko Kikuchi
Toshinori Yamamoto
Joseph P. Schmelzeis, Jr.
Takatoshi Hayama